

April 03, 2023

## **April 03, 2023 - 6:00 pm - Riverview Conference Room**

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1. **Call to Order/Roll Call**
2. **Consent Agenda**
  - a. [Approval of Agenda](#)
  - b. [Approval of Minutes](#)
  - c. [Treasurer's Report](#)
  - d. Summary of Disbursements for Approval
  - e. Travel Expenses
  - f. Payrolls
  - g. [Budget Report](#)
3. **Reports/Information**
  - a. President's Report
    - [3.1.1 Recognition of Dr. Lauren Orton](#)
    - [3.1.2 Review of the Criminal Justice Program](#)
    - [3.1.3 All-In Campus Democracy Challenge](#)
  - b. Reports/Comments from Board Members and SVC Foundation
  - c. Communication from Visitors
4. **Action Items**
  - a. [Resignation of Trustee and Appointment of New Trustee](#)
  - b. [Faculty Appointment – Chemistry](#)
  - c. [Administrative Appointments](#)
  - d. [IncludEd Course Material Fee Recommendation](#)
  - e. [Fiscal Year 2022 Single Audit](#)
  - f. [Public Bid Action – 2023 West Mall Plaza Improvements Project](#)
5. **Closed Session**
6. **Approval of Closed Session Minutes of February 27, 2023**
7. **Adjournment**